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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FLORIDA PROFIT/NON PROFIT CORPORATION REO RESCUE, INC.

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https://efile.sunbiz.org/scripts/efilcovr.exe PAGE 01/04 EMPIRE CORP KIT

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ARTICLES OF INCORPORATION

OF

REO RESCUE, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: REO RESCUE, INC. ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence

ARTICLE III

The principal place of business of this corporation: 1300 CORAL WAY SUITE 301 MIAMI, FL 33145

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares common stock having \$0.001 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

THOMAS P. MURPHY 1300 CORAL WAY SUITE 301 MIAMI, FL 33145

ARTICLE VII

The name and address of the board of directors shall be:

PRESIDENT/DIRECTOR

THOMAS P. MURPHY

1300 CORAL WAY SUITE 301

MIAMI, FL 33145

SECRETARY/TREASUER/DIRECTOR
EDWARD JARAMILLO
1300 CORAL WAY SUITE 301
MIAMI, FL 33145

ARTICLE VIII

The name and address of the incorporator(s) to these Article of incorporation shall be:

EDWARD JARAMILLO 1300 CORAL WAY SUITE 301 MIAMI, FL 33145

The undersigned has executed these Articles of Incorporation this <u>21st</u> DAY OF <u>FEBRUARY</u>, 2012.

Signature

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

REO RESCUE, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

2012 FEB 21 AH 9: (L)
SECHETARY OF STATE
ALLAHASSEE, FLORID.

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